



**Region IV Acadiana Area Human Services District-Board Meeting Minutes**

**Tyler Mental Health**

**November 7, 2011**

**Members Present:** Georgie Blanchard , Joseph Claude Devillier Gwen Klorer, Patricia LaBrosse, Butch McHugh, Charles Labbe, Kay Marcel, Mary Neiheisel, and John Pitre.

**Absent:** Bryan Vidrine.

**Visitors and Guests:** Joyce Ben, Richard Landry, Daniel Leger.

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair, at 6:25 p.m.
Roll Call	Nine board members personally present.	
Quorum	Nine board members personally present.	Quorum announced.
Agenda/Amendments	Mr. McHugh, Vice-chair, asked for additional agenda items. No other items added to agenda.	Agenda approved.
Guests	Brad Farmer, Executive Director applicant. Will be interviewed later.	Introduced and welcomed.
Minutes of October 24, 2011	K. Marcel/G. Klorer moved/seconded approval of minutes of October 24, 2011.	Minutes approved.
Amendments	Circulated. Need to be referred to Bylaws committee.	
Nominations Committee	Updates	<p>Kay Marcel, Chair, reported that ballot will be ready in no less than one week and vote may be taken on December 12 at scheduled meeting.</p> <p><b>NOTE:</b> K. Marcel submitted the ballot on November 8 and was emailed to Board members on November 8, 2011.</p> <p>The nominations are:</p> <p><b>Chairperson:</b> George “Butch” McHugh  <b>Vice-Chairperson:</b> John Pitre  <b>Treasurer:</b> Claude DeVillier  <b>Secretary:</b> Mary Neiheisel  <b>Ex. Committee Member:</b> Bryan Vidrine  <b>Ex. Committee Member:</b> Gwen Klorer</p>

Minutes  
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Agenda Item	Discussion	Action
New Business:	Announcements	Secret ballot and proxy voting was referred to the Bylaws committee.
Unfinished Business	<p>Georgie Blanchard, St. Martin Parish, was officially appointed to AAHSDB on November 2. Welcome Georgie.</p> <p>P. LaBrosse/G. Klorer moved / seconded the convening of closed Executive session.</p> <p>Charles Labbe/Claude DeVillier moved/seconded the reconvening of regular meeting.</p> <p>Regular meeting again in session and Kay Marcel/Claude DeVillier moved/seconded to offer Executive Director position to Brad Farmer.</p> <p>George McHugh, Vice Chairperson, will follow through with Mr. Brad Farmer's appointment as Executive Director, AAHSD.</p>	<p>Board in Executive Session.</p> <p>Board in regular session.</p> <p>Unanimous.</p> <p>Note: Brad Farmer accepted position and began employment in November.</p>
Updates/Announcements	None	
Next Meeting Agenda Items	Vote for 2012 officers.	
Date and location of Next Meeting	Patricia LaBrosse will find a location at UMC for our next meeting on December 12, 2011.	UMC, December 12, 2011, at 6:15 p.m.
Adjournment	C. Labbe/Gwen Klorer moved/seconded adjournment of regular meeting.	Regular meeting reconvened and adjourned at 9:00 p.m.
Submitted by Secretary		Mary B. Neiheisel Secretary, AAHSDB